



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: September 9, 2014
TIME: 3:00pm to 5:00pm
LOCATION: Everett Public Schools Community Resource Center
3900 Broadway, Port Gardner Rm A

Welcome	Name of person	Time
<ul style="list-style-type: none">• Introductions & welcome to new members• Housekeeping• Additional items for discussion	Andrew	3:00-3:10
Updates & Announcements		
<ul style="list-style-type: none">• CoC Program updates, including UFA	Jess	3:10-3:20
Regular Reports		3:20-3:30
<ul style="list-style-type: none">• Suggestions for Regular Reports going forward	Andrew	
Action Items		
<ul style="list-style-type: none">• Determine method for approving CoC Project Inclusion for FY2014 Program Competition• Present chart on Standing Committee Structure	Jess Candy	3:30-3:40 3:40-3:50
BREAKOUT SESSION	Andrew	3:50-4:10
<ul style="list-style-type: none">• Reflection:<ul style="list-style-type: none">○ Roles of committees○ Boundaries of committees○ Eliminating duplication of work between committees• Revise RAAs		
PRESENTATIONS		4:10-4:30
<ul style="list-style-type: none">• Chairs Present on Breakout Work	Bob Vicci Karen TBD	
BREAKOUT SESSION-		4:30-4:45
<ul style="list-style-type: none">• Refine RAAs based on presentations		
Additional Items for Discussion		4:45-4:50
<ul style="list-style-type: none">••		
Additional Information		
Guest Comments		

Adjourn:

Next Meeting: December 9, 2014, 3:00pm to 5:00pm, McCollum Park - Cougar Room

Partnership to End Homelessness Board Membership

Present	Name	Role
<i>Executive Committee</i>		
	Candy Banker	Board Chair, Social Services Provider CSO
	Jan Strand	Vice Chair, University
	Bob Reese	Data Collection & Analysis Committee Chair, Veterans, Organizations which serve
	Open Recruitment	Systems Coordination Committee Chair
	Vicci Hilty	Resource Development & Coordination Chair, Victim Services Providers
	Karen Matson	Research & Planning Committee Chair, Homeless Families
	Mary Jane Brell-Vujovic	Snohomish County Representative, County Government
<i>Board Members</i>		
	Anita Hale	Legal
	Cammy Hart Anderson	Chemical Dependency
	Cassie Franklin	Youth Issues
	Cynthia Jones	School District
	Dave Koenig	City of Everett (Government)
	Elizabeth Gordon	Employment/Training
	Faith Simonelli	Advocates - HPTF
	Janinna Attick	Public Housing Authority
	Jim Steinruck	Senior Issues
	Joe Varano	Education (Early Childhood)
	John Hull	Adults without Children
	Julie Zarn	Hospital
	Lisa Hunt	Chronically Homeless/ HIV AIDs Issues
	Mark Smith	Affordable Housing
	Mary Anne Dillon	Non-Profit Homeless Assistance Provider
	Mary Ellen Wood	Faith Based Organizations
	Nick Codd	Philanthropy
	Open Recruitment	Business
	Open Recruitment	Healthcare
	Open Recruitment	Law Enforcement
	Patty Turner	Social Services Provider - Children's Administration
	Phil McConnell	Disabilities
	Rochelle Moore	Employment (Supported)
	Tarah Wilder	Personal Homeless Experience
	Todd Morrow	Transportation
	Tom Sebastian	Mental Health Agencies
	Winnie Corral	Refugee/Immigrant
<i>Staff/Guests</i>		
	Andrew Ballard	Marketing Solutions, Facilitator
	Jackie Anderson	Snohomish County, HSD, OCHS
	Jess Jorstad	Snohomish County, HSD, OCHS
	Svea Stromme	Workforce Snohomish
	Declan Wynne	Building Changes